The Lakewood Township Committee held a Virtual Meeting on August 6, 2020 at 5:30 PM, with the following present:

Albert Akerman
Patrick Donnelly

Municipal ManagerPatrick DonnellyMunicipal AttorneySteve Secare, Esq.Municipal ClerkLauren Kirkman

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published on the Township's website as well as in the Asbury Park Press on January 7, 2020 and updated on July 31, 2020. The meeting as advertised was broadcast live through Townhall Streams and the public was invited to participate through comments@lakewoodnj.gov throughout the committee meeting.

ROLL CALL –Present: Mayor Coles, Deputy Mayor Miller, Committeeman Akerman Committeeman Lichtenstein, and Committeeman D'Elia.

Absent: None

Also present: Township Attorney: Steven Secare; Township Manager: Patrick Donnelly, and

Township Clerk: Lauren Kirkman.

SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30 p.m.

MOTION TO APPROVE MINUTES:

REGULAR MINUTES OF JULY 16, 2020.

Motion by Committeeman D'Elia, seconded by Committeeman Akerman.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Abstain: None Absent: None

Motion carried to approve minutes.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mayor Coles asked for a motion to adopt the consent agenda Resolutions 2020-238 through 2020-255.

Motion by Committeeman D'Elia Seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt consent agenda.

2020-238 Releasing A Performance Guarantee Posted By Mnyk Developers At Prospect, LLC., In Connection With SD #1978 (Rachel & Lewin Avenue) Block 473, Lots 2, 3 8 & 10

2020-239 Releasing A Performance Guarantee Posted By Khal Bnei Torah Of Ridge, In Connection With SP #2339AA, (Ridge Avenue) Block 189, Lot 26

2020-240 Releasing A Performance Guarantee Posted By Congregation Toras Emes., In Connection With SP #1856, (James Street) Block 370, Lots 1 And 3

2020-241 Releasing A Performance Guarantee Posted By Mnyk Developers At Prospect, LLC., In Connection With SD #1997 (Lewin, Rachel, Blanche & Frances Street) Block 472 Lots 1, 4 & 7"

2020-242 Releasing The Maintenance Guarantee Posted By Joe Parker Homes, LLC., In Connection With SD #1954 (Grandview Drive), Block 189.03 Lots 37.10 & 171

2020-243 Releasing The Maintenance Guarantee Posted By Bnos Yisroel School For Girls C/O Shlomo Kanarek,. In Connection With SP#1832 (Bruce Street), Block 250, Lots 10 And 11

2020-244 Authorizing The Issuance Of A Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997

2020-245 Chapter 159Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Under Ocean County Dept. Of Human Services-Code Blue

2020-246 Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Under Ocean County Planning Board NJ DOSCC County Census 2020 Outreach Grant

2020-247 Authorizing The Insertion Of A Special Item Of Revenue Into The 2020 Municipal Budget For Funding Of NJDEP-Solid Waste Administration Clean Communities Program

2020-248 Authorizing The Insertion of A Special Item Of Revenue Into The2020 Municipal Budget For Funding under the Hud Block Grant"

2020-249 Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant

2020-250	Authorizing The Award Of Contract To Procure Refuse Containers
2020-251	National Coop Purchase Of A 2020 0r Newer Caterpillar 938m Wheel Loader
2020-252	Authorizing The Award Of A Contract To Procure Engineering Services
2020-253 Upgrades	Authorizing The Construction Of A New Communications Tower And Radio Site
2020-254 To Meco	Authorizing The Bid Award For "Hot-In- Place" Recyclable Road Program 2020
2020-255 Northbound A	Authorizing The Acceptance Of Various Bus Stops Along Route US 9 And Southbound

ORDINANCES FOR FIRST READING-

Clerk Kirkman read the following Ordinance by title only:

2020-025 Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$21,500,000 Therefor And Authorizing The Issuance Of \$20,425,000 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Lakewood, In The County Of Ocean, New Jersey

Mayor Coles asked for a motion to introduce ordinance 2020-025.

Motion by Committeeman Akerman Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2020-025 with a public hearing on September 3, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-026 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 175.02 Lot 79 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq. (East Kennedy Blvd and directly to the east of the Brook Road sports complex)

Mayor Coles asked for a motion to introduce ordinance 2020-026.

Motion by Committeeman D'Elia Seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2020-026 with a public hearing on September 3, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-027 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 182, Lot 5 In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.(County Line road East and one block east of Brook Road Park)

Mayor Coles asked for a motion to introduce ordinance 2020-027.

Motion by Committeeman Lichtenstein Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2020-027 with a public hearing on September 3, 2020.

Clerk Kirkman read the following Ordinance by title only:

2020-028 An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Conveyance And Execution Of A Sight Triangle Easement From A Portion Of Lot 1.04, Block 961.02 Cedarbridge Avenue

Mayor Coles asked for a motion to introduce ordinance 2020-028.

Motion by Committeeman Akerman Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2020-028 with a public hearing on September 3, 2020.

ORDINANCES FOR SECOND READING-

Mayor Coles reminded residents that they may submit their questions to the Township via comments@lakewoodnj.gov.

Clerk Kirkman read the following Ordinance by title only:

2020-024 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-10 (Stopping Or Standing)

Mayor Coles opened the meeting to the public.

Seeing no comments submitted through comments@lakewoodnj.gov, Mayor Coles closed the meeting to the public.

Mayor Coles asked for a motion to adopt ordinance 2020-024.

Motion by Deputy Mayor Miller Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles. Nays: None

Abstain: None Absent: None

Ordinance 2020-024 was adopted after public hearing and second reading.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated August 6, 2020.

Motion by Deputy Mayor Miller, second by Committeeman Akerman to approve the Bill List.

On Roll Call: Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman

Lichtenstein, Deputy Mayor Miller And Mayor Coles

Absent: None

Bill List of August 6, 2020 was approved.

PUBLIC COMMENTS

Comments from the public were able to be submitted through comments@lakewoodnj.gov, throughout the meeting.

Mayor Coles opened the meeting to the public and noted there was one comment:

Ari Weiss of Lakewood News Network questioned the down-payment for the bond, the timeframe for the Vine Street project and the communication tower. Administrator Donnelly answered Mr. Weiss' questions.

Mayor Coles seeing no further messages being submitted, closed the meeting to the public.

COMMENTS FROM COMMITTEE MEMBERS –

Committee D'Elia expressed his hope that everybody stay safe.

Committeeman Akerman offered his sympathy to all the residents who did not have power. Committeeman Akerman indicated that the he and the other township officials were advocating on behalf of the residents but noted the electric company was not an arm of the township but a private company.

Deputy Mayor Miller stated he had no comments.

Committeeman Lichtenstein had no comments.

Mayor Coles expressed his frustration in dealing with JCP&L and expressed hope that they would improve their services and storm planning so residents would not be without power for days.

CLOSED SESSION: None

ADJOURNMENT

Motion by Committeeman Akerman, second by Committeeman D'Elia, with all in favor to adjourn the meeting. Meeting adjourned at 5:45 PM.

Lauren Kirkman, RMC, CMR Township Clerk